

Louisville Metro Government



Meeting Agenda - Final-revised

Thursday, June 23, 2022

6:00 PM

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Council Chambers/Virtual

Metro Council

*Angela Bowens (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3),
Jecorey Arthur (D-4), Donna L. Purvis (D-5), David James (D-6), Paula McCraney (D-7),
Cassie Chambers Armstrong (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Mark H. Fox (D-13), Cindi Fowler (D-14),
Kevin Triplett (D-15), Scott Reed (R-16), Markus Winkler (D-17),
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),
Nicole George (D-21), Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24),
Amy Holton Stewart (D-25), Brent Ackerson (D-26)*

President: David James (D-6)

President Pro-Tem: Markus Winkler (D-17)

Call to Order and Pledge of Allegiance

Members Roll Call

Addresses to the Council

1. [ID 22-0873](#) Addresses to Council - June 23, 2022

Attachments: [Addresses to Council 6-23-22.pdf](#)

Council Minutes

2. [ID 22-0867](#) Regular: Metro Council - June 9, 2022

Attachments: [Action Summary for Metro Council 6-9-22.pdf](#)

Committee Minutes

3. [ID 22-0866](#) Regular: Committee of the Whole - June 9, 2022

Attachments: [Action Summary for Committee of the Whole 6-9-22.pdf](#)

4. [ID 22-0861](#) Regular: Planning and Zoning Committee - June 14, 2022

Attachments: [Action Summary for Planning and Zoning Committee 6-14-22.pdf](#)

5. [ID 22-0875](#) Regular: Labor and Economic Development Committee - June 14, 2022

Attachments: [Action Summary for Labor and Economic Development Committee Meeting 6-1-](#)

6. [ID 22-0862](#) Regular: Public Works Committee - June 14, 2022

Attachments: [Action Summary for Public Works Committee 061422.pdf](#)

7. [ID 22-0876](#) Regular: Government Oversight and Audit Committee - June 14, 2022

Attachments: [Action Summary for Government Oversight and Audit Committee 6-14-22.pdf](#)

8. [ID 22-0877](#) Regular: Community Affairs, Housing, Health and Education Committee - June 15, 2022

Attachments: [Action Summary for Community Affairs, Housing, Health and Education Commi](#)

9. [ID 22-0869](#) Regular: Public Safety Committee - June 15, 2022

Attachments: [Action Summary for Public Safety Committee 06-15-22.pdf](#)

10. [ID 22-0868](#) Regular: Appropriations Committee - June 15, 2022

Attachments: [Action Summary for Appropriations Committee 6-15-22.pdf](#)

11. [ID 22-0865](#) Regular: Parks and Sustainability Committee - June 16, 2022
Attachments: [Action Summary for Parks and Sustainability Committee 6-16-22.pdf](#)
12. [ID 22-0870](#) Regular: Committee on Equity and Inclusion - June 16, 2022
Attachments: [Action Summary for Committee on Equity and Inclusion 06-16-22.pdf](#)
13. [ID 22-0871](#) Regular: Budget Committee - June 16, 2022
Attachments: [Action Summary for Budget Committee 6-16-22.pdf](#)
14. [ID 22-0872](#) Special - Budget Committee - June 21, 2022
Attachments: [Action Summary for Budget Committee 6-21-22.pdf](#)

Communications to the Council

15. [ID 22-0878](#) Kentuckiana Works - Greater Louisville Workforce Development Board - Kim Blanding, Stacey Wade, Chris Schremser, and Dr. Ty Handy (Reappointment(s)).
Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 6-1](#)
16. [ID 22-0879](#) Ethics Board - Kelli Morris, Delores Pregliasco, Robert Boyd and Michael Oyler (Reappointment(s)).
Attachments: [APT Ethics Board 6-17-22.pdf](#)
17. [ID 22-0880](#) Jeffersontown Fire Protection District Board - Lesley Graff-Vincent (New Appointment).
Attachments: [APT Jeffersontown Fire Protection District Board 6-17-22.pdf](#)
18. [ID 22-0881](#) Cemetery Board - Gina Schodrowski (New Appointment).
Attachments: [APT Cemetery Board 6-17-22.pdf](#)
19. [ID 22-0882](#) Nulu Review Overlay District Committee - Andrea Lauago (New Appointment).
Attachments: [APT Nulu Review Overlay District Committee 6-17-22.pdf](#)
20. [ID 22-0883](#) Tax Appeals Board - Dino Johnson, Denise Pusateri, Linda English, Jessica Zaring, Lori O'Koon, Clem Russell, Darlene Lovely (Temporary/Metro Council Appointment(s)). Metro Council Approval is not required.
Attachments: [APT Tax Appeals Board 6-17-22.pdf](#)
21. [ID 22-0884](#) Community Action Partnership - T. Gonzales (New Appointment). Metro Council Approval is not required.
Attachments: [APT Community Action Partnership 6-17-22.pdf](#)

Consent Calendar**Legislation forwarded from APPROPRIATIONS COMMITTEE**

22. [O-181-22](#) AN ORDINANCE APPROPRIATING \$8,800 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH PUBLIC WORKS, TO INTEGRATED SERVICES, INC. FOR LANDSCAPE MAINTENANCE AT THE SOUTH THIRD STREET AND SOUTHERN PARKWAY INTERCHANGE RAMP.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-181-22 V.1 060922 D-21 NDF for Landscaping at 3rd and Southern Pkwy Inte](#)
[O-181-22 Supporting Documentation PW.pdf](#)

Legislative History

6/9/22 Metro Council assigned to the Appropriations Committee

Action Required By: December 2022

6/15/22 Appropriations Committee recommended for approval

23. [O-191-22](#) AN ORDINANCE APPROPRIATING \$10,000.00 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BOYS AND GIRLS CLUB, INC. FOR READING, ART, COOKING, GARDENING, TORCH, AND YOUTH OF THE MONTH CLUB PROGRAMS AT THE NEWBURG CLUB.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [O-191-22 V.1 060922 D-2 NDF for Newburg Boys and Girls Club.pdf](#)
[O-191-22 Supporting Documentation BGC.pdf](#)

Legislative History

6/9/22 Metro Council assigned to the Appropriations Committee

Action Required By: December 2022

6/15/22 Appropriations Committee recommended for approval

24. [O-193-22](#) AN ORDINANCE APPROPRIATING \$8,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 21 AND \$2,000 FROM DISTRICT 15; TO DEVELOP LOUISVILLE FOR THE CENTER FOR NEIGHBORHOODS' PAINT PROJECT ON TAYLOR BOULEVARD.

Sponsors: Primary Nicole George (D-21) and Primary Kevin Triplett (D-15)

Attachments: [O-193-22 V.1 060222 NDF for Center for Neighborhoods' PAINT Project.pdf](#)
[O-193-22 Supporting Documentation DL.pdf](#)

Legislative History

6/9/22	Metro Council	assigned to the Appropriations Committee
		<i>Action Required By: December 2022</i>
6/15/22	Appropriations Committee	recommended for approval

Legislation forwarded from COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE

25. [R-079-22](#) A RESOLUTION HONORING AUGUSTA Y. THOMAS BY DEDICATING THE CORNER OF SHASTA TRAIL AND ILEX AVENUE AS "AUGUSTA Y. THOMAS WAY" IN HER HONOR.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [R-079-22 V.1 060922 Honorary Street Sign for Augusta Thomas.pdf](#)
[CIF061522PW02A \(for reference only\).pdf](#)

Legislative History

6/9/22	Metro Council	assigned to the Community Affairs, Housing, Health and Education Committee
		<i>Action Required By: December 2022</i>
6/15/22	Community Affairs, Housing, Health and Education Committee	recommended for approval

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

26. [AP061422CD](#)
[B](#) APPOINTMENT OF COL. DETRICK BRISCOE TO THE DEPUTY SHERIFF MERIT BOARD (TERM EXPIRES JUNE 13, 2023).

Attachments: [APT Deputy Sheriff Merit Board 06-06-22.pdf](#)
[Col. Detrick Briscoe 06.06.22.pdf](#)
[Applicants for Board - Deputy Sheriff Merit Board 06.06.22.pdf](#)
[Current Board - Deputy Sheriff Merit Board 06.06.22.pdf](#)

Legislative History

6/9/22	Metro Council	assigned to the Government Oversight and Audit Committee
6/14/22	Government Oversight and Audit Committee	recommended for approval

27. [AP061422DB](#)
[K](#) APPOINTMENT OF DAVID BECK TO THE COMMISSION ON PUBLIC ART (COPA) BOARD (TERM EXPIRES OCTOBER 15, 2025).

Attachments: [APT Commission on Public Art \(COPA\) 06-06-22.pdf](#)
[David Beck 06.06.22.pdf](#)
[Applicants for Commission on Public Art \(COPA\) 06.06.22.pdf](#)
[Current Commission on Public Art \(COPA\) 06.06.22.pdf](#)

Legislative History

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| | 6/9/22 | Metro Council | assigned to the Government Oversight and Audit Committee |
| | 6/14/22 | Government Oversight and Audit Committee | recommended for approval |
- 28. [AP061422AR](#)** APPOINTMENT OF ALISIA RICHARDSON TO THE CODE ENFORCEMENT BOARD (TERM EXPIRES FEBRUARY 9, 2025).
- Attachments:** [APT Code Enforcement Board 06-06-22.pdf](#)
[Alisia Richardson 06.06.22.pdf](#)
[Applicants for Board - Code Enforcement Board 06.06.22 AR.pdf](#)
[Current Board - Code Enforcement Board 06.06.22.pdf](#)
- Legislative History**
- | | | | |
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| | 6/9/22 | Metro Council | assigned to the Government Oversight and Audit Committee |
| | 6/14/22 | Government Oversight and Audit Committee | recommended for approval |
- 29. [AP061422CW](#)** APPOINTMENT OF CHRIS WANTLAND TO THE CODE ENFORCEMENT BOARD (TERM EXPIRES FEBRUARY 9, 2025).
- Attachments:** [APT Code Enforcement Board 06-06-22.pdf](#)
[Chris Wantland 06.06.22.pdf](#)
[Applicants for Board - Code Enforcement Board 06.06.22 CW.pdf](#)
[Current Board - Code Enforcement Board 06.06.22.pdf](#)
- Legislative History**
- | | | | |
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| | 6/9/22 | Metro Council | assigned to the Government Oversight and Audit Committee |
| | 6/14/22 | Government Oversight and Audit Committee | recommended for approval |
- 30. [AP061422MR](#)** APPOINTMENT OF MARTY RUBY TO THE POLICE MERIT BOARD (TERM EXPIRES JUNE 1, 2026).
- Attachments:** [APT Police Merit Board 06-06-22.pdf](#)
[Marty Ruby 06-06-22.pdf](#)
[Applicants for Board - Police Merit Board 06.06.22 MR.pdf](#)
[Current Board - Police Merit Board 06.06.22.pdf](#)
- Legislative History**
- | | | | |
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| | 6/9/22 | Metro Council | assigned to the Government Oversight and Audit Committee |
| | 6/14/22 | Government Oversight and Audit Committee | recommended for approval |

31. [RP061422SA](#) REAPPOINTMENT OF DR. SHERRYL ANDERSON TO THE POLICE MERIT BOARD (TERM EXPIRES JUNE 1, 2026).

Attachments:

- [APT Police Merit Board 06-06-22.pdf](#)
- [Dr. Sherryl Anderson 06.06.22.pdf](#)
- [Applicants for Board - Police Merit Board 06.06.22 DSA.pdf](#)
- [Current Board - Police Merit Board 06.06.22 SA.pdf](#)

Legislative History

6/9/22	Metro Council	assigned to the Government Oversight and Audit Committee
6/14/22	Government Oversight and Audit Committee	recommended for approval

32. [RP061422LH](#) REAPPOINTMENT OF LULA HOWARD TO THE BOARD OF ZONING ADJUSTMENT (TERM EXPIRES JUNE 30, 2025).

Attachments:

- [APT Board of Zoning Adjustment 06-06-22.pdf](#)
- [Lula Howard 06.06.22.pdf](#)
- [Applicants for Board of Zoning Adjustment 06.06.22.pdf](#)
- [Current - Board of Zoning Adjustment 06.06.22.pdf](#)

Legislative History

6/9/22	Metro Council	assigned to the Government Oversight and Audit Committee
6/14/22	Government Oversight and Audit Committee	recommended for approval

33. [RP061422M](#)
[W](#) REAPPOINTMENT OF MARITA WILLIS TO THE METROPOLITAN SEWER DISTRICT BOARD (TERM EXPIRES JUNE 30, 2025).

Attachments:

- [APT Metropolitan Sewer District \(MSD\) Board 06-06-22.pdf](#)
- [Marita Willis 06.06.22.pdf](#)
- [Applicants for Board - Metropolitan Sewer District Board 06.06.22.pdf](#)
- [Current Board - Metropolitan Sewer District Board 06.06.22.pdf](#)

Legislative History

6/9/22	Metro Council	assigned to the Government Oversight and Audit Committee
6/14/22	Government Oversight and Audit Committee	recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

34. [R-077-22](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO DISTILLED SPIRITS EPICENTER, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David James (D-6)

Attachments: [R-077-22 V.1 060922 Local Incentives for Distilled Spirits Epicenter.pdf](#)
[Distilled Spirits Epicenter - Local Support ltr 6-21-2017.pdf](#)
[Distilled Spirits Epicenter, LLC - KBI Board Report - Prelim - June 29 2017.pdf](#)

Legislative History

6/9/22	Metro Council	assigned to the Labor and Economic Development Committee
<i>Action Required By: December 2022</i>		
6/14/22	Labor and Economic Development Committee	recommended for approval

Legislation forwarded from PUBLIC SAFETY COMMITTEE

35. [R-074-22](#) A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF \$277,000 FOR THE PURCHASE OF A REHAB AND RESPONSE VEHICLE TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT.

Sponsors: Primary Mark H. Fox (D-13)

Attachments: [R-074-22 V.1 060922 Mayor to Enter Agreement with KOHS for Project to Purc](#)

Legislative History

6/9/22	Metro Council	assigned to the Public Safety Committee
<i>Action Required By: December 2022</i>		
6/15/22	Public Safety Committee	recommended for approval

Old Business

36. [O-185-22](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 3323 AND 3325 FREYS HILL ROAD CONTAINING APPROXIMATELY 15.22 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0102). (AMENDMENT BY SUBSTITUTION)

Sponsors: Primary Markus Winkler (D-17)

- Attachments:** [O-185-22 V.2 CABS 061422 Zoning Change 3323 and 3325 Freys Hill Rd.pdf](#)
[O-185-22 PROPOSED CABS 061422 Zoning Change 3323 and 3325 Freys Hill](#)
[O-185-22 V.1 060922 Zoning Change 3323 and 3325 Freys Hill Rd.pdf](#)
[21-zone-0102.pdf](#)
[21-ZONE-0102 PC Minutes.pdf](#)
[21-ZONE-0102 Other Minutes.pdf](#)
[21-ZONE-0102 Staff Reports.pdf](#)
[21-ZONE-0102 Legal Description.pdf](#)
[21-ZONE-0102 Applicant Booklet.pdf](#)
[21-ZONE-0102 Citizen Letters.pdf](#)
[21-ZONE-0102 Elevations.pdf](#)
[21-ZONE-0102 Geotechnical Report.pdf](#)
[21-ZONE-0102 Justification Statement.pdf](#)
[21-ZONE-0102 Plan.pdf](#)
[May 12, 2022 PC Minutes Case No. 21-ZONE-0102.pdf](#)

Legislative History

6/9/22	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: June 23, 2022</i>	
6/14/22	Planning and Zoning Committee	amended
6/14/22	Planning and Zoning Committee	recommended for approval

37. [O-198-22](#) AN ORDINANCE RELATING TO THE FISCAL YEAR 2022-2023 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES (AS AMENDED).

Sponsors: Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

Attachments: [O-198-22 V.2 CAM 062122 FY22-23 Operations Budget.pdf](#)
[O-198-22 ATTACH Amended Exhibit A - Fiscal Year 2022-2023 Operating Budget approved CAM 062122 - Spreadsheet p. 1.pdf](#)
[approved CAM 062122 - Spreadsheet p. 2.pdf](#)
[approved CAM 062122 Council Member Controlled Spending FY23.pdf](#)
[approved CAM 062122 - FY23 Friendly Amendments to Operating and Capital Budget approved CAM 062122 - FY23 Operating Budget.pdf](#)
[Technical Corrections Made to Amendment Documents.pdf](#)
[Supporting Document - Amended FY23 External Agency Fund List.pdf](#)
[O-198-22 V.1 060922 FY22-23 Operations Budget.pdf](#)
[O-198-22 ATTACH Exhibit A - Fiscal Year 2022-2023 Operating Budget.pdf](#)

Legislative History

6/9/22	Metro Council	assigned to the Budget Committee
		<i>Action Required By: December 2022</i>
6/16/22	Budget Committee	held
6/21/22	Budget Committee	amended
6/21/22	Budget Committee	recommended for approval

38. [O-199-22](#) AN ORDINANCE RELATING TO THE FISCAL YEAR 2022-2023 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES (AS AMENDED).

Sponsors: Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

Attachments: [O-199-22 V.2 CAM 062122 FY22-23 Capital Budget.pdf](#)
[O-199-22 ATTACH Amended Exhibit A - Fiscal Year 2022-2023 Capital Budget approved CAM 062122 - FY23 Friendly Amendments to Operating and Capital approved CAM 062122 - FY23 Capital Budget.pdf](#)
[approved CAM 062122 - Spreadsheet p. 1.pdf](#)
[approved CAM 062122 - Spreadsheet p. 2.pdf](#)
[approved CAM 062122 Council Member Controlled Spending FY23.pdf](#)
[Technical Corrections Made to Amendment Documents.pdf](#)
[O-199-22 V.1 060922 FY22-23 Capital Budget.pdf](#)
[O-199-22 ATTACH Exhibit A - Fiscal Year 2022-2023 Capital Budget.pdf](#)

Legislative History

6/9/22	Metro Council	assigned to the Budget Committee
	<i>Action Required By: December 2022</i>	
6/16/22	Budget Committee	held
6/21/22	Budget Committee	amended
6/21/22	Budget Committee	recommended for approval

39. [O-168-22](#) AN ORDINANCE APPROVING THE FISCAL YEAR 2022-2023 BUDGET FOR THE TRANSIT AUTHORITY OF RIVER CITY (TARC).

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-168-22 V.1 051922 APPROVING THE FISCAL YEAR 2022-2023 BUDGET F TARC FY 2023 Annual Report and Budget FINAL.pdf](#)
[TARC FY 2023 Budget Presentation.pdf](#)

Legislative History

5/19/22	Metro Council	assigned to the Budget Committee
	<i>Action Required By: November 2022</i>	
6/2/22	Budget Committee	held
6/16/22	Budget Committee	recommended for approval

40. [O-160-22](#) AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 113 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) REQUIRING LOUISVILLE FORWARD TO PRODUCE A REPORT DETAILING BEST PRACTICES TO PROMOTE PUBLIC SAFETY FOR LATE NIGHT BUSINESSES.

Sponsors: Primary Cassie Chambers Armstrong (D-8) and Primary David James (D-6)

Attachments: [O-160-22 PROPOSED FAM 062322 Creates LMCO 113.83 RE Guidance for Late Night Safety Information.pdf](#)
[O-160-22 V.1 042822 Creates LMCO 113.83 RE Guidance for Late Night Busin](#)
[Late Night Safety Information.pdf](#)

Legislative History

4/28/22	Metro Council	assigned to the Public Safety Committee
		<i>Action Required By: October 2022</i>
6/15/22	Public Safety Committee	recommended for approval

41. [O-178-22](#) AN ORDINANCE IN SUPPORT OF LOUISVILLE METRO GOVERNMENT ADOPTING A TRAFFIC SAFETY INITIATIVE KNOWN AS VISION ZERO (AS AMENDED).

Sponsors: Primary Nicole George (D-21)

Attachments: [O-178-22 V.2 CAM 061422 Adopting Vision Zero Traffic Safety Initiative.pdf](#)
[O-178-22 V.1 051922 Adopting Vision Zero Traffic Safety Initiative.pdf](#)
[VZL Metro Council Vision Zero Presentation #2 2022-06-14.pdf](#)
[VZL Metro Council Vision Zero Presentation.pdf](#)
[Complete Streets Ordinance No. 128, Series 2019.pdf](#)

Legislative History

5/19/22	Metro Council	assigned to the Public Works Committee
		<i>Action Required By: November 2022</i>
5/31/22	Public Works Committee	recommended for approval
5/31/22	Public Works Committee	tabled
6/14/22	Public Works Committee	untabled
6/14/22	Public Works Committee	amended
6/14/22	Public Works Committee	recommended for approval

42. [O-180-22](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "ISSUER") AUTHORIZING THE ISSUANCE OF BONDS IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$119,000,000 AND DENOMINATED LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING REVENUE BONDS (BOYD REAL PROPERTY, LLC PROJECT), SERIES 2022 (THE "BONDS"); APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF (i) A TRUST INDENTURE (THE "INDENTURE"), BETWEEN THE ISSUER AND U.S. BANK TRUST COMPANY, NATIONAL ASSOCIATION, AS TRUSTEE (THE "TRUSTEE") SECURING THE BONDS, (ii) A LEASE AGREEMENT, BY AND BETWEEN THE ISSUER AND BOYD REAL PROPERTY, LLC (THE "LESSEE"), (iii) A BOND PURCHASE AGREEMENT, BY AND AMONG THE ISSUER, THE LESSEE AND BOYD COMPANY (THE "BOND PURCHASER"), (iv) AN IN-LIEU OF TAX PAYMENTS AGREEMENT, BY AND BETWEEN THE ISSUER AND THE LESSEE, (v) A HOME OFFICE PAYMENTS AGREEMENT, BY AND AMONG THE ISSUER, THE TRUSTEE, THE LESSEE AND THE BOND PURCHASER, AND (vi) ANY AND ALL OTHER RELATED DOCUMENTS; AND THE TAKING OF OTHER RELATED ACTION (AS AMENDED).

Sponsors: Primary Angela Bowens (D-1)

Attachments: [O-180-22 V.2 CAM 061422 Revenue Bond for Boyd Co.pdf](#)
[O-180-22 ATTACH EXHIBIT A - Lease Agreement \(Boyd 2022\).pdf](#)
[O-180-22 ATTACH EXHIBIT B - Trust Indenture \(Boyd 2022\).pdf](#)
[O-180-22 ATTACH EXHIBIT C - Bond Purchase Agreement \(Boyd 2022\).pdf](#)
[O-180-22 ATTACH EXHIBIT D - PILOT Agreement - Boyd.pdf](#)
[O-180-22 ATTACH EXHIBIT E - Home Office Payments \(Boyd 2022\).pdf](#)
[O-180-22 ATTACH EXHIBIT F - Memorandum of Understanding.pdf](#)
[O-180-22 V.1 051922 Revenue Bond for Boyd Co.pdf](#)
[Boyd Hollenbach Oakley Presentation for Labor and Economic Development Cc](#)

Legislative History

5/19/22	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: November 2022</i>
5/31/22	Labor and Economic Development Committee	recommended for approval
5/31/22	Labor and Economic Development Committee	tabled
6/14/22	Labor and Economic Development Committee	untabled
6/14/22	Labor and Economic Development Committee	amended

6/14/22 Labor and Economic Development Committee recommended for approval

43. [O-184-22](#) AN ORDINANCE APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 21; TO DEVELOP LOUISVILLE FOR THE SOUTHWEST DREAM TEAM TO PRINT SOUTH POINTS SCENIC AREA MAP CARDS, SOUTH POINTS SCENIC AREA SIGNAGE, ADMINISTRATIVE FEES FOR THE FACILITATION OF THE TAYLOR/NEW CUT NETWORK, AND THE HIRING OF A CONSULTANT FOR CORRIDOR BRANDING OF THE TAYLOR/NEW CUT NETWORK.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-184-22 V.1 060922 NDF to Southwest Dream Team.pdf](#)
[O-184-22 Supporting Documentation DL.pdf](#)

Legislative History

6/9/22 Metro Council assigned to the Appropriations Committee
Action Required By: December 2022

6/15/22 Appropriations Committee recommended for approval

44. [O-157-22](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 10410 AND 10414 OLD PRESTON HIGHWAY CONTAINING APPROXIMATELY 9.93 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0104). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-157-22 V.2 CAM 061422 Zoning at 10410 & 10414 Old Preston Highway.pdf](#)
[O-157-22 V.1 042822 Zoning at 10410 & 10414 Old Preston Highway.pdf](#)
[21-ZONE-0104.pdf](#)
[21-ZONE-0104 PC Minutes.pdf](#)
[21-ZONE-0104 Other Minutes.pdf](#)
[21-ZONE-0104 Staff Reports.pdf](#)
[21-ZONE-0104 Legal Description.pdf](#)
[21-ZONE-0104 Statement of Compliance.pdf](#)
[21-ZONE-0104 Applicant Booklet.pdf](#)
[21-ZONE-0104 Applicant Studies.pdf](#)
[21-ZONE-0104 Memo of Understanding.pdf](#)
[21-ZONE-0104 Plan 050222.pdf](#)

Legislative History

4/28/22 Metro Council assigned to the Planning and Zoning Committee
Action Required By: June 23, 2022

5/10/22 Planning and Zoning Committee recommended for approval

5/10/22	Planning and Zoning Committee	tabled
5/31/22	Planning and Zoning Committee	untabled
5/31/22	Planning and Zoning Committee	tabled
6/14/22	Planning and Zoning Committee	amended
6/14/22	Planning and Zoning Committee	recommended for approval

45. [O-186-22](#) AN ORDINANCE RELATING TO THE ZONING AND FORM DISTRICT OF, AND REVISED DETAILED DISTRICT DEVELOPMENT PLAN FOR, PROPERTIES LOCATED AT 3200 AND 3201 DUPIN DRIVE AND 5400 MINOR LANE CONTAINING APPROXIMATELY 2.63 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0162).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-186-22 V.1 060922 Zoning Rev Dev Plan at 3200 and 3201 Dupini and 5400 21-ZONE-0162.pdf](#)
[21-ZONE-0162 PC Minutes.pdf](#)
[21-ZONE-0162 Staff Reports.pdf](#)
[21-ZONE-0162 Legal Description.pdf](#)
[21-ZONE-0162 Applicant Booklet.pdf](#)
[21-ZONE-0162 Letter of Explanation.pdf](#)
[21-ZONE-0162 Traffic Study.pdf](#)
[21-ZONE-0162 Plan.pdf](#)

Legislative History

6/9/22	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action Required By: August 10, 2022</i>
6/14/22	Planning and Zoning Committee	recommended for approval

46. [O-187-22](#) AN ORDINANCE RELATING TO THE ZONING OF, AND ASSOCIATED PARKING WAIVER FOR, PROPERTY LOCATED AT 3106 CHENOWETH RUN ROAD CONTAINING APPROXIMATELY 1.88 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0135). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-187-22 V.2 CAM 061422 Zoning, and Assoc Parking Waiver, at 3106 Chenow](#)
[O-187-22 V.1 060922 Zoning, and Assoc Parking Waiver, at 3106 Chenoweth F](#)
[21-ZONE-0135.pdf](#)
[21-ZONE-0135 PC Minutes.pdf](#)
[21-ZONE-0135 Other Minutes.pdf](#)
[21-ZONE-0135 Staff Reports.pdf](#)
[21-ZONE-0135 Legal Description.pdf](#)
[21-ZONE-0135 Applicant Justification.pdf](#)
[21-ZONE-0135 Elevations_011022.pdf](#)
[21-ZONE-0135 Parking Study_012022.pdf](#)
[Chenoweth Run Building Elevations 4-12-2022.pdf](#)
[ph 2 Presentation - Chenoweth Run Rd - One Fourteen LLC.pdf](#)
[21-ZONE-0135 Plan.pdf](#)

Legislative History

6/9/22	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: June 23, 2022</i>	
6/14/22	Planning and Zoning Committee	amended
6/14/22	Planning and Zoning Committee	recommended for approval

47. [O-189-22](#) AN ORDINANCE RELATING TO THE REVISED DISTRICT DEVELOPMENT PLAN FOR PROPERTY LOCATED AT 11905 DIXIE HIGHWAY CONTAINING APPROXIMATELY 2.19 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22DDP0009).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-189-22 V.1 060922 Revised District Dev Plan for 11905 Dixie Highway.pdf](#)
[22-DDP-0009.pdf](#)
[22-DDP-0009 PC Minutes.pdf](#)
[22-DDP-0009 Staff Report.pdf](#)
[22-DDP-0009 Letter of Explanation.pdf](#)
[22-DDP-0009 Applicant Exhibits.pdf](#)
[22-DDP-0009 Plan.pdf](#)

Legislative History

6/9/22 Metro Council assigned to the Planning and Zoning Committee

Action Required By: December 2022

6/14/22 Planning and Zoning Committee recommended for approval

48. [O-192-22](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 8315 NASH STREET CONTAINING APPROXIMATELY 2.29 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0164).

Sponsors:

Primary Mark H. Fox (D-13)

Attachments:

[O-192-22 V.1 060922 Zoning at 8315 Nash Rd.pdf](#)

[21-zone-0164.pdf](#)

[21-ZONE-0164 PC Minutes.pdf](#)

[21-ZONE-0164 Other Minutes.pdf](#)

[21-ZONE-0164 Staff Reports.pdf](#)

[21-ZONE-0164 Legal Description.pdf](#)

[21-ZONE-0164 Applicant Studies.pdf](#)

[21-ZONE-0164 Applicant Booklets.pdf](#)

[21-ZONE-0164 Statement of Compliance.pdf](#)

[21-zone-0164 Stamped Plan.pdf](#)

Legislative History

6/9/22 Metro Council assigned to the Planning and Zoning Committee

Action Required By: August 24, 2022

6/14/22 Planning and Zoning Committee recommended for approval

New Business**Legislation assigned to APPROPRIATIONS COMMITTEE**

49. [O-202-22](#) AN ORDINANCE APPROPRIATING \$4,100 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 10, 12, 21, AND 22; \$300 EACH FROM DISTRICTS 1 AND 14; AND \$250 EACH FROM DISTRICTS 18 AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CATHOLIC ORPHAN SOCIETY FOR PUBLIC SAFETY, SANITATION, AND RENTALS FOR THE ST. JOSEPH CHILDREN'S HOME ANNUAL PICNIC FUNDRAISER .

Sponsors: Primary Bill Hollander (D-9), Primary Angela Bowens (D-1), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Marilyn Parker (R-18), Primary Nicole George (D-21), Primary Robin Engel (R-22) and Primary James Peden (R-23)

Attachments: [O-202-22 V.1 062322 NDF for St. Joseph Children's Home Annual Picnic Fundr](#)
[O-202-22 Supporting Documentation SJCOS.pdf](#)

50. [O-203-22](#) AN ORDINANCE APPROPRIATING \$1,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE INDEPENDENT BUSINESS ALLIANCE FOR THE 2022 BUY LOCAL FAIR.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-203-22 V.1 062322 NDF for Buy Local Fair.pdf](#)
[O-203-22 Supporting Documentation LIBA.pdf](#)

51. [O-204-22](#) AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021, AND ORDINANCE NO. 088, SERIES 2021, RELATING TO THE FISCAL YEAR 2021-2022 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$125,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [O-204-22 V.1 062322 D-11 Budget Transfer from NDF to CIF.pdf](#)

Legislation assigned to COMMITTEE ON COMMITTEES

52. [R-088-22](#) A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE METRO COUNCIL EMPLOYEE HANDBOOK CONCERNING THE METRO COUNCIL SOCIAL MEDIA ACCOUNT USAGE.

Sponsors: Primary David James (D-6)

Attachments: [R-088-22 V.1 062322 Amend MC Personnel Handbook RE Social Media Policy](#)
[For Reference - MC Personnel Handbook RE Social Media Policy.pdf](#)

53. [R-089-22](#) A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE PAID AND UNPAID TIME-OFF BENEFITS CHAPTER OF THE METRO COUNCIL EMPLOYEE HANDBOOK BY CREATING A NEW SECTION REGARDING VICTIMS OF CRIME AND DOMESTIC VIOLENCE LEAVE.

Sponsors: Primary David James (D-6)

Attachments: [R-089-22 V.1 062322 Amend MC Personnel Handbook RE Victims of Crime Le:](#)
[For Reference - MC Personnel Handbook RE Victims of Crime Leave.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

54. [R-087-22](#) A RESOLUTION DETERMINING CERTAIN PROPERTY AT 664 SOUTH FIFTH STREET AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [R-087-22 V.1 062322 Determining certain property at 664 South Fifth Street as](#)
[R-087-22 ATTACH Exhibit B - Certification of Surplus Property.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

55. [O-208-22](#) AN ORDINANCE AMENDING PROVISIONS OF CHAPTER 42 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") RELATING TO THE REQUEST FOR PROPOSAL ("RFP") PROCESS FOR GOLF COURSE MANAGEMENT AND TO THE PROCESSES AND PROCEDURES NECESSARY TO CLOSE, REPURPOSE, LEASE, OR SELL A METRO-OWNED GOLF COURSE.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-208-22 V.1 062322 Amend LMCO Chp 42 RE Golf RFP and Repurposing Co](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE

56. [O-205-22](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 10212 AND 10302 OAK GROVE ROAD CONTAINING APPROXIMATELY 68.57 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0059).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-205-22 V.1 062322 Denying Rezoning at 10212 and 10302 Oak Grove Road.](#)
[21-ZONE-0059 Applicant Booklets.pdf](#)
[21-ZONE-0059 Applicant Study.pdf](#)
[21-ZONE-0059 Citizens Letters.pdf](#)
[21-ZONE-0059 Legal Description.pdf](#)
[21-ZONE-0059 PC Minutes.pdf](#)
[21-ZONE-0059 Plan.pdf](#)
[21-ZONE-0059 Staff Reports.pdf](#)
[21-ZONE-0059 Statement of Compliance.pdf](#)

57. [O-206-22](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 100 NORTH CRESTMOOR AVENUE CONTAINING APPROXIMATELY 0.295 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0126).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-206-22 V.1 062322 Zoning at 100 North Crestmoor Avenue.pdf](#)
[20-ZONE-0126 Applicant Booklet.pdf](#)
[20-ZONE-0126 Citizen Letters.pdf](#)
[20-ZONE-0126 Justification Statement.pdf](#)
[20-ZONE-0126 Legal Description.pdf](#)
[20-ZONE-0126 Other Minutes.pdf](#)
[20-ZONE-0126 PC Minutes.pdf](#)
[20-ZONE-0126 Plan.pdf](#)
[20-ZONE-0126 Staff Reports.pdf](#)

58. [O-209-22](#) A ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 157 RELATED TO FLOODPLAIN REGULATIONS.

Sponsors: Primary Anthony Piagentini (R-19) and Primary Cassie Chambers Armstrong (D-8)

Attachments: [O-209-22 V.1 062322 Amend LMCO 157 re Floyds Fork Compensation.pdf](#)
[For Reference - ORD 157 2017.pdf](#)

Announcements

Adjournment